IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

SUMIT GUPTA, Individually and on Behalf of All Others Similarly Situated,

Plaintiff,

v.

POWER SOLUTIONS INTERNATIONAL, INC., GARY S. WINEMASTER, DANIEL P. GOREY, and MICHAEL P. LEWIS,

Defendants.

No. 1:16-cv-08253

Consolidated with

No. 1:16-cv-9599

Judge: Honorable Virginia M. Kendall

May 13, 2019 Hearing Date

PLAINTIFFS' MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT AND PLAN OF ALLOCATION

Court-appointed Lead Plaintiff Richard Giunta ("Lead Plaintiff") and named Plaintiff

David Leibowitz (together with Lead Plaintiff, "Plaintiffs"), by their counsel, Glancy Prongay &

Murray LLP, hereby respectfully move the Court for an Order: (i) granting final approval of the

Settlement¹ in the above-captioned action; and (ii) approving the proposed Plan of Allocation

for distribution of the Settlement Fund. Defendants do not oppose the relief requested by this

motion.

The grounds in support of this Motion are set forth fully in the concurrently filed

Memorandum of Law in Support of Motion Final Approval of Class Action Settlement and Plan

of Allocation; and the Declaration of Jason L. Krajcer in Support of (I) Motion for Final

Approval of Class Action Settlement and Plan of Allocation; and (II) Motion for Award of

Attorneys' Fees and Reimbursement of Litigation Expenses, and the exhibits attached thereto.

Respectfully submitted,

Dated: April 8, 2019 GLANCY PRONGAY & MURRAY LLP

By: s/Jason L. Krajcer

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Lead Counsel

¹ All capitalized terms not otherwise defined herein have the meanings ascribed to them in the Stipulation and Agreement of Settlement dated January 22, 2019 (ECF No. 135-1).

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Additional Counsel

PROOF OF SERVICE

I, the undersigned say:

I am not a party to the above case and am over eighteen years old.

On April 8, 2019, I served true and correct copies of the foregoing document, by posting the document electronically to the ECF website of the United States District Court for the Northern District of Illinois, for receipt electronically by the parties listed on the Court's Service List.

I affirm under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on April 8, 2019.

s/ Jason L. Krajcer
Jason L. Krajcer